

(Formerly Known as: -Regency Investments Limited) (Formerly Known as: -Regency Investments Limited) Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur -140603 Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com E-mail : regencyinvestmentsItd@gmail.com

30th September, 2023

To The Listing Department BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

In compliances with the requirement of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st October, 2023 till end of 48 hours from the declaration of Financial Results for the Quarter and half year ended 30th September, 2023.

This is for your information and records.

THANKING YOU

YOURS FAITHFULLY, FOR REGENCY FINCORP LIMITED

GAURAV KUMAR MANAGING DIRECTOR DIN: 06717452